



FIRST THINGS FIRST

Arizona Early Childhood Development & Health Board

Draft Meeting Minutes

Call to Order

The special meeting of the First Things First – Arizona Early Childhood Development and Health Board was held on June 25, 2010 at 2:00 p.m. The meeting was held at the First Things First office at 4000 N. Central Avenue, Suite 800, Phoenix, Arizona 85012.

Chair Lynn called the meeting to order at approximately 2:01 p.m.

Members Present Via Teleconference:

Steve Lynn, Dr. Eugene Thompson, Nadine Mathis Basha, Gayle Burns, Dr. Pamela Powell, and Cecil Patterson

Members Absent:

Vivian Saunders

Ex-Officio Members Present Via Teleconference:

Will Humble and Molly Bright

Ex-Officio Members Present in Person:

Amy Corriveau

Conflict of Interest

Chairman Lynn asked the Board members if there were conflicts of interest regarding items on this agenda. There were none.

Ballot Analysis and Legal Advice

A motion was made by Member Powell to go into Executive Session to obtain legal advice pursuant to A.R.S. § 38-431.03(A) (3) regarding the ballot analysis submitted by the legislature for Proposition 302, seconded by Member Thompson at approximately 2:07 p.m. Motion carried.

A motion was made by Member Thompson to return to Open Session, Seconded by Member Burns. Motion carried.

A motion was made by Member Mathis Basha to authorize the Executive Director and Board Chair to follow the process of notifying the Attorney General's office that the Board may file suit and clarify if they can represent us or if we can use outside legal counsel, and authorize the Executive Director and Board Chair to file on the Board's behalf. Seconded by Member Thompson. Motion carried.

Adjourn

There being no further discussion the meeting was adjourned at approximately 2:50 p.m.

